



UNC
GREENSBORO

Board of Trustees

Board of Trustees Meeting
July 8, 2019
Teleconference
3:00 pm

Action Item

BOT-2 Amendment to The Bylaws of The Board of Trustees of UNC Greensboro

Background Information

On June 21, 2019, the UNC System Board of Governors approved an amendment to System Code Section 401A governing annual Board of Trustee officer elections. The additions to the amended Code Section are not reflected in the current UNCG Board of Trustees Bylaws relative to the Nominating Committee and officer elections. As such, it is necessary to amend the Bylaws for clarity and consistency with the newly amended System Code Section 401A.

Attachments:

BOT-2.1 UNC System Memorandum Regarding Amended 401A
BOT-2.2 Redlined Bylaws
BOT-2.3 Resolution Amending UNCG Board of Trustees Bylaws

Recommended Action

That the Board of Trustees of The University of North Carolina at Greensboro approve the proposed amendment to the Nominating Committee section of the Board of Trustee Bylaws.

Kelly Harris
Assistant Secretary to the Board of Trustees